



# Hindustan Oil Exploration Company Limited

'Lakshmi Chambers', 192, St. Mary's Road, Alwarpet, Chennai - 600 018. INDIA.

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March 30, 2026

By Online

|   |  |
|---|--|
| <b>The Listing Department,</b><br><b>National Stock Exchange of India Ltd.,</b><br>"Exchange Plaza", Bandra Kurla Complex,<br>Bandra (East), Mumbai – 400 051<br>Stock Code: HINDOILEXP | <b>The Corporate Relationship Department,</b><br><b>BSE Limited,</b><br>1 <sup>st</sup> Floor, P. Jeejeebhoy Towers,<br>Dalal Street, Mumbai – 400 001<br>Stock Code: 500186 |
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Dear Sir / Madam,

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

In furtherance of our intimation dated March 24, 2026 regarding changes in Key Managerial Personnel, information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI Listing Regulations is submitted herewith.

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| <b>Reason for change</b>   | Resignation of Mr. N Sivalai Senthilnathan as Chief Financial Officer of the Company w.e.f. March 28, 2026 due to personal reasons. |
| <b>Date of Cessation</b>   | March 28, 2026  |
| <b>Resignation Letter</b>  | Attached as Annexure 1  |
| <b>Disclosure of relationships between Directors</b>   | NA  |
| <b>Affirmation</b>   | NA  |
| <b>Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees.</b> | NA  |

We request you to kindly take our aforesaid submission on record

Yours Sincerely,

**For Hindustan Oil Exploration Company Limited**

**G. Josephin Daisy**

**Company Secretary & Compliance Officer**

Encl: a/a

From

29<sup>th</sup> December 2025

N. Sivalai Senthilnathan  
Chief Financial Officer  
Hindustan Oil Exploration Company Limited

To  
The Board of Directors  
Hindustan Oil Exploration Company Limited

Dear Sir

Sub: Notice of my resignation – reg

I hereby tender my resignation, due to personal reasons, from the position of Chief Financial Officer. I may be relieved as per the terms of my appointment letter and accordingly the effective date will be 28<sup>th</sup> March 2026.

I thank you and the Board of Directors for giving me this opportunity to work for this esteemed company and for the guidance received throughout my tenure.

I hope that my contribution to the company has been constructive. I have tried to perform my roles and responsibilities to the best of my abilities. I consider the time spent in the organization to be most learning and rewarding.

Thanking You

Yours Truly



N. Sivalai Senthilnathan